

**MINUTES OF PROJECT DEVELOPMENT BOARD  
MERCER COUNTY JUDICIAL CENTER  
MONDAY, SEPTEMBER 15, 2008**

**CALL TO ORDER**

The Project Development Board met Monday, September 15, 2008 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge John D. Trisler, Chairman.

**ROLL CALL**

Upon a roll call by Judge Trisler, present were the following: Judge Darren Peckler, Judge Jeff Dotson, Rose Bishop, David Patrick, Tommy Hurst, and Judge John Trisler. Jo Etta Wickliffe and Alvis Johnson were not present.

**APPROVAL OF MINUTES**

The minutes of the August 18, 2008 meeting of the Project Development Board were approved as presented upon a motion by Judge Jeff Dotson, with a second by Tommy Hurst. Motion carried.

**NEW BUSINESS/REPORTS/UPDATES**

Dennis Arthur, with CMW Inc., presented each board member with a bound copy of the Phase B plan for the new Mercer County Judicial Center and will be presenting it to AOC after the Project Development Board makes any needed revisions. He would like to do that in the next two weeks. Mr. Arthur told the board they should take each piece of the proposed Judicial Center plan and make a final decision on one at a time. He stated the important things are the floor plan, the elevations, the quality, and adhering to the specs. Dennis informed the board that CMW must have everything finished by January 2009. Board members discussed drug courts and pre-trial access after business hours, a suggestion that Dennis replace most of the glass in the back of the Judicial Center to make it more secure, and Ms. Bishop, Circuit Court Clerk, wants to change the location of her private office.

Everyone agreed to study the Plan B Proposal, then hold a Special Called Meeting at 5:00 p.m. on Monday, September 29 to discuss any revisions so Dennis can finalize the Phase B plan and present it to AOC.

David Sumner with Codell Construction was present, but had nothing to report.

Judge Trisler gave an update on the progress of construction for the Gateway building, stating it is on schedule and 30% complete. The roofing and air/heat units

are finished, and the sprinkler system has been roughed in. A new entryway for the Gateway building has been approved by the Fiscal Court. Judge Trisler stated he is pleased with the progress of the construction.

#### **PAYMENT APPLICATIONS**

Jeff Lilly, AOC, presented an invoice for Payment Requisition #5 to CMW Inc. for the amount of \$ 132,680.00 on Phase B plan. Tommy Hurst made a motion to approve Payment #5 in the amount of \$ 132,680.00 to CMW. Judge Darren Peckler made a second to the motion. Motion carried.

#### **NEXT REGULAR MEETING**

The next regular meeting of the Project Development Board will be held at 8:00 a.m. on Monday, October 20, 2008 at the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

#### **ADJOURNMENT**

Upon a motion by Judge Darren Peckler, with a second by Judge Jeff Dotson, the meeting was adjourned. Motion carried.

Respectfully Submitted By,  
Gayle Horn, Recorder